



## MINUTES

### SPECIAL MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, December 6, 2021 at 7:00 p.m.

#### Staff Liaison

Alexandra Orologas | 510-215-4302

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#### VIA TELECONFERENCE

1. **ROLL CALL** – Chair Cooper called the meeting to order at 7:04 p.m. **Present:** Chair Cooper; Members: George Gager, Courtney Helion, Bill Nichols, Alan Pavlosky, Ann Wiens (arrived at 7:07 PM); **Absent:** Vice-Chair Blake Washington (resigned after meeting commenced).
  
2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**  
Councilmember Rudnick provided an update on the upcoming City Council meeting agenda and the Holiday Home Decorating Contest hosted by El Cerrito community members.  
  
Chair Cooper provided an update on California Sound Collective.  
  
Staff Liaison Orologas announced the ECCRU Residency Program interviews would be held the following week and informed the ACC about City Hall's upcoming holiday schedule.
  
3. **ORAL COMMUNICATIONS FROM THE PUBLIC**  
None.
  
4. **APPROVAL OF MINUTES**  
**Moved/Second:** Member Pavlosky/Member Wiens **Action:** Motion to approve November 15, 2021 meeting minutes. **Ayes:** Chair Cooper; Members Gager, Nichols, Pavlosky and Wiens **Abstain:** Member Helion **Noes:** None. Minutes approved.
  
5. **ESTABLISHMENT OF THE ARTS AND CULTURE COMMISSION**  
Presentation received from City Manager Karen Pinkos.  
Public comments:  
Cordell Hindler – Expressed his gratitude for the presentation of ACC history.
  
6. **LONG-TERM VISION/SUSTAINABILITY SUBCOMMITTEE**  
Report received from Long-Term Vision/Sustainability Subcommittee Members Gager, Nichols and Wiens. Discussion focused on possibility of forming a successor subcommittee at a later date to evaluate the report and its proposed recommendations.  
**Moved/Second:** Member Pavlosky/Chair Cooper **Action:** Motion to accept report and dissolve the subcommittee. **Ayes:** Chair Cooper; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. Motion approved.

Public comments:

Cordell Hindler – Suggested researching Berkeley’s Arts Commission for comparison and ideas.

**7. AD-HOC SUBCOMMITTEE UPDATES**

- a. Workplan & Mini Grant Subcommittee (Cooper, Helion, Washington) None
- b. Long-Term Vision/Sustainability Subcommittee (Gager, Nichols, Wiens) Reported in Agenda item 6
- c. Community Outreach & Marketing Subcommittee (Gager, Washington, Wiens) None
- d. Artist Engagement Subcommittee (Helion, Nichols, Pavlosky) None

**8. UPCOMING ACC-SPONSORED EVENTS**

No events planned at this time.

**9. ITEMS FOR NEXT MEETING**

Public comments:

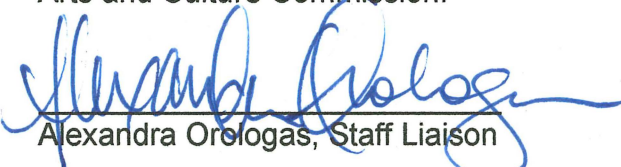
Cordell Hindler – Recommended scheduling advisory body meetings at different times to avoid meeting conflict.

**10. ADJOURNMENT**

The meeting adjourned at 9:05 p.m.

  
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Allison Cooper, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the Arts and Culture Commission meeting of December 6, 2021, as approved by the Arts and Culture Commission.

  
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Alexandra Orologas, Staff Liaison